

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: January 7, 2020**

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#1. MOTION WAS MADE BY WARREN HAWK, SECONDED BY CHARLES WALKER, TO APPROVE OF THE AGENDA FOR JANUARY 7, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 16 NO – 0 NOT VOTING – 1

**MOTION CARRIED**

**DISTRICT REPORTS:**

**BEAR SOLDIER DISTRICT** – Joe White Mountain, Jr. reporting.  
December 30, 2019 [EMERGENCY SPECIAL]

#2. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER, TO APPROVE AND DESIGNATE AS A PRIORITY THE BEAR SOLDIER APPLICATION FOR 2019 INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT AKA ICDBG IN THE AMOUNT OF \$800,000.00 WITH MATCHING FUNDS FROM STANDING ROCK SIOUX TRIBE GRANTS MANAGEMENT IN THE AMOUNT OF \$100,000.00; BEAR SOLDIER DISTRICT \$84,000.00; SOUTH DAKOTA TAX \$84,000.00 WITH \$50,000.00 FOR MAINTENANCE FROM BEAR SOLDIER DISTRICT, **BY RESOLUTION**.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

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**MOTION #2 IS CONTINUED.**

VOTE: YES – 16 NO – 0 NOT VOTING – 1

**MOTION CARRIED**

#3. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR, SECONDED BY CHARLES WALKER, TO APPROVE OF THE MINUTES FOR THE BEAR SOLDIER EMERGENCY DISTRICT MEETINGS ON DECEMBER 30, 2019 AND DECEMBER 16, 2019.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 16 NO – 0 NOT VOTING – 1

**MOTION CARRIED**

**KENEL DISTRICT** – Delray Demery reporting.  
December 16, 2019 [REGULAR]

#4. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TREASURER’S REPORT. [KENEL]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

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**MOTION #4 IS CONTINUED.**

VOTE: YES – 16 NO – 0 NOT VOTING – 1

**MOTION CARRIED**

#5. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY WARREN HAWK, TO APPROVE DECEMBER 16, 2019 MINUTES FOR KENEL DISTRICT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 16 NO – 0 NOT VOTING – 1

**MOTION CARRIED**

**LONG SOLDIER DISTRICT** – Brandon Mauai reporting.  
December 8, 2019 [REGULAR]

#6. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY CHARLES WALKER, TO APPROVE TO INSTRUCT THE STANDING ROCK SIOUX TRIBAL ADMINISTRATION TO WORK WITH FEDERAL, STATE AND TRIBAL AGENCIES TO PLACE A CONTROLLED FOUR-WAY RED, YELLOW AND GREEN STOPLIGHT SYSTEM AT THE CAUSEWAY INTERSECTION WITH HIGHWAY 24 [1806]. THIS INTERSECTION CONTINUES TO PRESENT A DAILY LIFE-THREATENING AREA TO THE PUBLIC AND HAS MANY FATAL CRASHES, THE MOST RECENT THE SITE OF TRAGIC CRASH THAT INVOLVED FIVE YOUNG STUDENTS. IN ADDITION, TO THE CAUSEWAY INTERSECTION; TO PLACE A CONTROLLED FLASHING YELLOW LIGHT CROSSWALK BETWEEN SIOUX VILLAGE AND THE DIAMOND Z AS FOUR PEOPLE HAVE ALSO TRAGICALLY DIED IN THAT AREA. [LONG SOLDIER]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

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**MOTION #6 IS CONTINUED.**

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 16 NO – 0 NOT VOTING – 1

**MOTION CARRIED**

#7. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY SUSAN AGARD, TO APPROVE OF THE TREASURER'S REPORT FOR NOVEMBER 2019. [LONG SOLDIER]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	N.V.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 2

**MOTION CARRIED**

#8. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY SUSAN AGARD, TO APPROVE OF PLANNING COMMISSION MEETING ON 11-29-19 MOTION #2 [FOR THE JTAC APPLICATION FOR \$75,000.00 FOR THE SOCIAL CULTURE NEEDS TO IMPROVE AND UPGRADE THE CELEBRATION GROUNDS].

**MOTION WAS WITHDRAWN.**

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#9. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY SUSAN AGARD, TO APPROVE OF PLANNING COMMISSION MEETING ON 12-4-19 MOTION #3 [TO AMEND THE EXISTING RESOLUTION THAT THE STANDING ROCK SIOUX TRIBE EXECUTIVE DIRECTOR POSITION BE A FULL-TIME PERMANENT EMPLOYEE].

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	NO	HAWK, Warren	NO
HARRISON, “Ben” Samuel	N.V.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	NO
PRETTY BEAR, John	NO	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	NO	WALKER, Charles	NO

VOTE: YES – 9 NO – 6 NOT VOTING – 2

**MOTION CARRIED**

#10. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF REGULAR LONG SOLDIER DISTRICT MEETING FOR DECEMBER 8, 2019.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 16 NO – 0 NOT VOTING – 1

**MOTION CARRIED**

**PORCUPINE DISTRICT** – Samuel “Ben” Harrison reporting.  
November 14, 2019 & December 12, 2019 [REGULAR]

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#11. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TREASURER’S REPORT. [PORCUPINE]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 16 NO – 0 NOT VOTING – 1

**MOTION CARRIED**

#12. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY CAROLINE THOMPSON, TO APPROVE TO ACCEPT MERCEDES HALSANA AS THE NEW DISTRICT SECRETARY. [PORCUPINE]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 16 NO – 0 NOT VOTING – 1

**MOTION CARRIED**

#13. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE DOREEN RED TOMAHAWK AS A PLANNING MEMBER. [PORCUPINE]

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**MOTION #13 IS CONTINUED.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 16 NO – 0 NOT VOTING – 1

**MOTION CARRIED**

#14. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE TREASURER’S REPORT. [PORCUPINE]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 16 NO – 0 NOT VOTING – 1

**MOTION CARRIED**

#15. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY WARREN HAWK, TO APPROVE OF WELLS FARGO TAX BUDGET FY19 CARRY OVER IN THE TOTAL AMOUNT OF \$8,251.04, \$5,000.00 TO BE PUT IN THE CONTRACT SERVICES LINE ITEM AND \$3,251.04 INTO THE SUPPLIES LINE ITEM AND INCLUDE INTO 1<sup>ST</sup> QTR. FY20 TAX BUDGET. [PORCUPINE]

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**MOTION #15 IS CONTINUED.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 16 NO – 0 NOT VOTING – 1

**MOTION CARRIED**

#16. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY WARREN HAWK, TO APPROVE OF WELLS FARGO GENERAL FUND BUDGET FY19 CARRY OVER IN THE TOTAL AMOUNT OF \$5,386.03, \$3,086.03 TO BE PUT IN THE TRAINING AND MILEAGE LINE ITEM, \$1,000.00 IN DISTRICT OFFICERS LINE ITEM AND \$1,300.00 INTO PLANNING COMMISSIONERS LINE ITEM AND INCLUDE WITH 1<sup>ST</sup> QTR. FY20 GENERAL FUND/MEETING BUDGET. [PORCUPINE]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	N.V.
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 2

**MOTION CARRIED**

#17. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY WARREN HAWK, TO APPROVE OF CASINO BUDGET FY19 CARRY OVER IN THE TOTAL



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**MOTION #17 IS CONTINUED.**

AMOUNT OF \$12,234.68, \$4,000.00 TO BE PUT INTO THE POWWOW LINE ITEM, \$2,000.00 INTO THE DISTRICT VEHICLE MAINTENANCE LINE ITEM AND \$6,234.68 INTO THE PROPANE/ELECTRICITY ASSISTANCE LINE ITEM AND INCLUDE INTO 1<sup>ST</sup> QTR. OF THE FY20. [PORCUPINE]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 16 NO – 0 NOT VOTING – 1

**MOTION CARRIED**

#18. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF PORCUPINE LOCAL DISTRICT MEETINGS MINUTES FOR 11/14/19 AND 12/12/19.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 16 NO – 0 NOT VOTING – 1

**MOTION CARRIED**

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**ROCK CREEK DISTRICT** – Caroline Thompson reporting.  
December 16, 2019 [REGULAR]

#19. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF TREASURER'S FINANCIAL REPORT. [ROCK CREEK]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	NO
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	N.V.
MAUAI, Brandon	N.V.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira [Chairing]	N.V.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 12 NO – 1 NOT VOTING – 4

**MOTION CARRIED**

#20. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO RECOMMEND TO TRIBAL COUNCIL TO KEEP PERSPECTIVE TAX DEPARTMENT NORTH DAKOTA/SOUTH DAKOTA SEPARATE WITH THEIR OWN TAX DIRECTORS.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	NO
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	NO	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	NO	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	N.V.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	N.V.	TAKEN ALIVE, Ira [Chairing]	N.V.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 10 NO – 3 NOT VOTING – 4

**MOTION CARRIED**

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#21. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY CHARLES WALKER, TO APPROVE TO RECOMMEND TO TRIBAL COUNCIL TO HIRE A SOUTH DAKOTA TAX DEPARTMENT DIRECTOR.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	NO
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	NO	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	N.V.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	N.V.	TAKEN ALIVE, Ira [Chairing]	N.V.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 11 NO – 2 NOT VOTING – 4

**MOTION CARRIED**

#22. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO RECOMMEND TO TRIBAL COUNCIL TO SUPPORT TERO IN RETAINING THEIR EQUIPMENT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	N.V.	AGARD, Susan	NO
DEMERY, Delray	NO	HAWK, Warren	YES
HARRISON, “Ben” Samuel	NO	LITTLE EAGLE, Avis	NO
LOOKING BACK, Wayne	NO	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	N.V.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	N.V.	TAKEN ALIVE, Ira [Chairing]	N.V.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	NO	WALKER, Charles	YES

VOTE: YES – 6 NO – 6 NOT VOTING – 5

**DUE TO A TIE VOTE THE CHAIRMAN’S VOTE IS REQUIRED.**

VOTE: YES – 6 NO – 7 NOT VOTING - 4

**MOTION DID NOT CARRY**

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#23. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE ROCK CREEK LOCAL DISTRICT MEETING MINUTES OF DECEMBER 16, 2019.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	N.V.
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	N.V.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 3

**MOTION CARRIED**

**RUNNING ANTELOPE DISTRICT** – Verdell Bobtail Bear reporting.  
December 18, 2019 [REGULAR RESCHEDULED]

#24. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THE RA DISTRICT FY20 CASINO BUDGET IN THE AMOUNT OF \$94,903.05.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	N.V.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 2

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#25. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THE RA DISTRICT FY20 GF BUDGET IN THE AMOUNT OF \$32,000.00.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira [Chairing]	N.V.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 16 NO – 0 NOT VOTING – 1

**MOTION CARRIED**

#26. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY CHARLES WALKER, TO APPROVE THE RA DISTRICT FY20 TAX BUDGET IN THE AMOUNT OF \$100,000.00.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 16 NO – 0 NOT VOTING – 1

**MOTION CARRIED**

#27. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TREASURER’S REPORT. [RUNNING ANTELOPE]

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**MOTION #27 IS CONTINUED.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 16 NO – 0 NOT VOTING – 1

**MOTION CARRIED**

#28. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THE 12-18-19 RUNNING ANTELOPE DISTRICT MINUTES.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 16 NO – 0 NOT VOTING – 1

**MOTION CARRIED**

**WAKPALA DISTRICT** – Wayne Looking Back reporting.  
December 9, 2019 [REGULAR]

#29. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY WARREN HAWK, TO APPROVE TO ACCEPT TREASURER’S REPORT FROM CAHILL BAUER.

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**MOTION #29 IS CONTINUED.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 16 NO – 0 NOT VOTING – 1

**MOTION CARRIED**

#30. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY WARREN HAWK, TO APPROVE WAKPALA DISTRICT MEETING MINUTES FOR DECEMBER 9, 2019.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 16 NO – 0 NOT VOTING – 1

**MOTION CARRIED**

#31. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY CHARLES WALKER, TO APPROVE TO AMEND MOTION #28 OF TRIBAL COUNCIL MEETING OF NOVEMBER 26, 2019 TO STATE “***BY DISTRICT RESOLUTION***”.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

**REGULAR TRIBAL COUNCIL MEETING**  
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**MOTION #31 IS CONTINUED.**

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	N.V.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 2

**MOTION CARRIED**

**COMMITTEE REPORTS:**

**ECONOMICS COMMITTEE** – John Pretty Bear reporting.  
December 4, 2019 [No action needed]

**ECONOMICS COMMITTEE** – John Pretty Bear reporting.  
December 17, 2019 [REGULAR]

#32. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY BRANDON MAUAI, TO APPROVE TO GRANT A HOME SITE TO SHAN LEE LEBEAU, ON TRIBAL TRACT T220, CONTAINING 3.4 ACRES MORE OR LESS FOR 5 YEARS WITH THE OPTION TO RENEW [WAKPALA DISTRICT], **BY RESOLUTION**.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	N.V.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	N.V.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	N.V.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 4



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**INTER-OFFICE FOLLOW-UP**

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**MOTION #32 IS CONTINUED.**

**MOTION CARRIED**

#33. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO GRANT A HOME SITE TO TAMARA BIG EAGLE ON TRIBAL TRACT T6269 MORE OR LESS FOR 25 YEARS WITH THE OPTION TO RENEW [ROCK CREEK DISTRICT], **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	N.V.	MCLAUGHLIN, Jesse	N.V.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 3

**MOTION CARRIED**

#34. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY CAROLINE THOMPSON, TO APPROVE TO RESCIND PLEDGE TO LEASE FOR TRACT[S]: 3709 TO HARRY VAN LISHOUT, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	N.V.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 2

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**INTER-OFFICE FOLLOW-UP**

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**MOTION #34 IS CONTINUED.**

**MOTION CARRIED**

#35. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY KORY MCLAUGHLIN, TO APPROVE TO RESCIND PLEDGE TO LEASE FOR TRACT[S]: T 100-B, T 1009, T 1066, T 389-A & T 389 TO JOSEPH JAMERSON, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	N.V.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 2

**MOTION CARRIED**

#36. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY WARREN HAWK, TO APPROVE TO RESCIND PLEDGE TO LEASE FOR TRACT[S]: T 3213 & T 3214 TO MICHAEL SANDLAND & TO ADD THE TWO TRACTS TO THE GRAZING PERMIT FOR RU-38, **BY RESOLUTION.**

**MOTION WAS WITHDRAWN.**

**ECONOMICS COMMITTEE** – John Pretty Bear reporting.  
January 6, 2020 [SPECIAL]

#37. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE A LAND TRADE BETWEEN PAUL ARCHAMBAULT AND THE STANDING ROCK SIOUX TRIBE, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES

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**MOTION #37 IS CONTINUED.**

HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	N.V.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 2

**MOTION CARRIED**

#38. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF GREAT PLAINS STRUCTURES AS APPARENT LOW BIDDER \$270,306.00 FOR REPAIR OF THE CANNONBALL TANK.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	N.V.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 2

**MOTION CARRIED**

#39. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO HAVE BIA [BUREAU OF INDIAN AFFAIRS] CONSOLIDATE 80 ACRES OF LAND FOR WAKPALA LAGOON.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES

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**MOTION #39 IS CONTINUED.**

LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	N.V.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 2

**MOTION CARRIED**

#40. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY WARREN HAWK, TO APPROVE TO SET THE TRIBAL RANGE UNIT PRICING AT \$15.50 PER AUM, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	NO
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	NO
PRETTY BEAR, John	NO	TAKEN ALIVE, Ira	NO
THOMPSON, Caroline	NO	TAKEN ALIVE, Nola	NO
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	NO

VOTE: YES – 8 NO – 7 NOT VOTING – 1

**MOTION CARRIED** EXCUSED – 1

#41. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WARREN HAWK, TO APPROVE THE ECONOMICS COMMITTEE MEETINGS FOR DECEMBER 4, 2019, DECEMBER 17, 2019 AND JANUARY 6, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	NO	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.

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**MOTION #41 IS CONTINUED.**

MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 1 NOT VOTING – 1

**MOTION CARRIED 1 - EXCUSED**

**H.E.W. COMMITTEE** – Brandon Maui reporting.  
December 4, 2019 [No action needed]

**H.E.W. COMMITTEE** – Brandon Maui reporting.  
December 23, 2019 [REGULAR]

#42. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WAYNE LOOKING BACK, TO APPROVE THAT THE SR SIOUX TRIBAL COUNCIL BY THIS RESOLUTION HEREBY APPROVES AND SUPPORTS THE MERGER OF THE NUTRITION FOR THE ELDERLY/CAREGIVER SUPPORT PROGRAM AND THE ELDERLY PROTECTION PROGRAM INTO ONE PROGRAM AND THAT IT WILL BE KNOWN AS TRIBAL AGING & COMMUNITY SERVICES AS THE NEW PROGRAM NAME, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

**MOTION CARRIED 1 - EXCUSED**

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#43. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WAYNE LOOKING BACK, TO APPROVE THAT THE SR SIOUX TRIBAL COUNCIL DECLARES THAT THE ELDERLY POPULATION MEETS THE ELIGIBILITY REQUIREMENTS REQUIRED BY THE ADMINISTRATION FOR COMMUNITY LIVING/ADMINISTRATION ON AGING OLDER AMERICANS ACT TITLE VI GRANTS FOR NUTRITION AND SUPPORTIVE SERVICES [PARTS A/B], FAMILY CAREGIVER PROGRAM [PART C] AND THAT THE SRST ASSURES THAT THE RULES AND REGULATIONS ASSOCIATED WITH THE TITLE VI PARTS A/B AND C OF THE OLDER AMERICANS ACT SHALL BE MET, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 1 - EXCUSED

#44. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WAYNE LOOKING BACK, TO APPROVE THAT THE SR SIOUX TRIBAL COUNCIL DECLARES THAT THE SRST AND THE NUTRITION FOR THE ELDERLY/CAREGIVER SUPPORT PROGRAM MEETS THE ELIGIBILITY REQUIREMENTS REQUIRED BY THE COMMUNITY SERVICE BLOCK GRANT AND THAT THE SRST ASSURES THAT THE COMPLIANCE REQUIREMENTS AS WELL AS THE RULES AND REGULATIONS ASSOCIATED WITH THE COMMUNITY SERVICE BLOCK GRANT SHALL BE MET, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES

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**MOTION #44 IS CONTINUED.**

PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 1 - EXCUSED

#45. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY WAYNE LOOKING BACK, TO APPROVE THE CONSULTANT AGREEMENT FOR EIDE BAILEY IN THE AMOUNT OF \$3,600.00 TO COMPLETE A FINANCIAL AUDIT FOR FY19 TO DETERMINE THE FINAL RATE FOR FY20 TO BE COMPLETED BY JANUARY 31, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 1 - EXCUSED

#46. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY WAYNE LOOKING BACK, TO APPROVE THE CONSULTANT AGREEMENT WITH PAULETTE RED WILLOW IN THE AMOUNT OF \$2,000.00 TO CONTINUE TRAINING, GRANT WRITING, RESEARCH BROCHURES AND OUTREACH PLANNING, WITH FUNDS TO COME FROM ACCT 1196, [1/6/20 – 1/10/20]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES

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**MOTION #46 IS CONTINUED.**

LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 1 - EXCUSED

#47. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY SUSAN AGARD, TO APPROVE CONSULTANT AGREEMENT WITH DR. CHANANJIT SODHI IN THE AMOUNT OF \$5,500.00 TO ASSESS 2019 BUDGET REVISIONS, ANNUAL REPORTING AND CARRYOVER FUNDS FOR 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	N.V.	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	NO
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 13 NO – 1 NOT VOTING – 2

**MOTION CARRIED** 1 - EXCUSED

#48. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO PURCHASE 3 PROGRAM VEHICLES; 2016 CHRYSLER TOWN & COUNTRY \$14,494.00, 2016 DODGE CARAVAN \$12,513.00 AND 2007 FORD F150 \$6,088.00.

**MOTION WAS WITHDRAWN.**

#49. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE MOA AGREEMENT WITH GREAT PLAINS TRIBAL



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**MOTION #49 IS CONTINUED.**

CHAIRMAN'S HEALTH BOARD REGARDING THE ADMINISTRATION OF THE "SEXUALLY-TRANSMITTED INFECTIONS & TEEN PREGNANCY PREVENTION INITIATIVE GRANT [STITPPI] FOR YEAR 4 SEPTEMBER 30, 2019 THROUGH SEPTEMBER 29, 2020. [SRST HEALTH EDUCATION PROGRAM]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	N.V.

VOTE: YES – 14 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 1 - EXCUSED

#50. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WARREN HAWK, TO APPROVE OF A SUB AWARD IN THE AMOUNT OF \$56,000.00 FROM GPTCHB FOR THE STITPPI YEAR 4 GRANT FOR SEPTEMBER 30, 2019 THROUGH SEPTEMBER 29, 2020. [SRST HEALTH EDUCATION PROGRAM]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	N.V.

VOTE: YES – 14 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 1 - EXCUSED

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#51. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WARREN HAWK, TO APPROVE OF THE FY20 STITPPI BUDGET YEAR 4, SEPTEMBER 30, 2019 THROUGH SEPTEMBER 29, 2020 IN THE AMOUNT OF \$41,720.00 FOR A TOTAL BUDGET OF \$56,000.00.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	N.V.

VOTE: YES – 14 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 1 - EXCUSED

#52. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO AMEND TRIBAL COUNCIL MOTION #19 FROM OCTOBER 1, 2019 WHICH READS; MOTION BY BRANDON MAUAI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE THE CONSULTING AGREEMENT WITH MS. KIMIMILA LOCKE FOR YEAR 4 OF THE “GET REAL PROGRAM” IN THE AMOUNT OF \$14,300.00 WITH FUNDS TO COME FROM STITPPI GRANT.

**\*AMENDMENT** TO THE CONSULTANT AGREEMENT TO READ & CLARIFY CONSULTANT TO BE PAID BI-WEEKLY PAYMENTS IN THE AMOUNT OF \$893.75 X 16 FOR A TOTAL AMOUNT OF \$14,300.00.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

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**MOTION #52 IS CONTINUED.**

**VOTE:** YES – 15 NO – 0 NOT VOTING – 1

**MOTION CARRIED 1 - EXCUSED**

#53. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE HEALTH EDUCATION PROGRAM FY20 BUDGET IN THE AMOUNT OF \$57,915.00 IDC AMOUNT \$15,637.05 FOR A TOTAL AMOUNT OF \$73,552.05 FOR CONTRACT NO. HHS-I-241-2018-00008.

**ROLL CALL VOTE:** FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	N.V.	AGARD, Susan	N.V.
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	N.V.	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

**VOTE:** YES – 12 NO – 0 NOT VOTING – 4

**MOTION CARRIED 1 - EXCUSED**

#54. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WARREN HAWK, TO APPROVE TO RESCIND MOTION #14 FROM 12-4-19 TRIBAL COUNCIL MEETING, [MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JESSE MCLAUGHLIN TO APPROVE THE NATIONAL INDIAN HEALTH BOARD CANCER SCREENING GRANT CARRY OVER [DEFERRED REVENUE] FROM FY19 IN THE AMOUNT \$5,339.04 TO CONTINUE TO USE THE REMAINING FUNDS FOR ALL THE SR TRIBAL MEMBERS FOR CANCER SCREENING SERVICES IN THE 3 MEDICAL CANCER FACILITIES LOCATED IN BISMARCK ND. [SANFORD, ST. ALEXIUS AND UND MEDICAL CENTER].

**ROLL CALL VOTE:** FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES

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**MOTION #54 IS CONTINUED.**

LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	N.V.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 1 - EXCUSED

#55. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO RESCIND MOTION #15 FROM 12-4-19 TRIBAL COUNCIL MEETING, [MOTION WAS MADE BY CHARLES WALKER, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE THE SD DEPARTMENT OF HEALTH OFFICE OF DISEASE PREVENTION STD GRANT CARRY OVER [DEFERRED REVENUE] FROM FY15 IN THE AMOUNT OF \$50,089.72 TO CONTINUE USING REMAINING FUNDS FOR ALL SR TRIBAL MEMBERS FOR STD SCREENING SERVICES, INCENTIVES, EDUCATION, PREVENTION AND OUTREACH SERVICE, WITH NO MATCH REQUIREMENT OR STATE MATCH AMOUNT TO BE APPROVED HERE].

**AMEND:** TO STATE “\$58,291.83”

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	N.V.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 1 - EXCUSED

#56. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF FY20 STD NURSING SERVICES GRANT BUDGET

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**MOTION #56 IS CONTINUED.**

[DEFERRED REVENUE] IN THE AMOUNT OF \$60,309.03 & TO BE UTILIZED FOR INCENTIVES FOR SEXUALLY TRANSMITTED INFECTIONS TESTING/EDUCATION EVENTS TO BE HELD THROUGH OUT SR NATION.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 1 - EXCUSED

#57. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE THE SR WELLNESS PROGRAM ANNUAL REPORT FOR OCTOBER 1, 2018 – SEPTEMBER 20, 2019.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 1 - EXCUSED

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#58. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THE ANNUAL REPORTS FOR SR TREATMENT AND HEALTH EDUCATION PROGRAM.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 1 - EXCUSED

#59. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY WAYNE LOOKING BACK, TO APPROVE THE ANNUAL REPORTS FOR THE AMBULANCE AND ENVIRONMENTAL HEALTH PROGRAMS.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 1 - EXCUSED

#60. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY SUSAN AGARD, TO APPROVE TO ADJOURN THE TRIBAL COUNCIL MEETING AT 12:05 P.M.

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**MOTION #60 IS CONTINUED.**

**ROLL CALL VOTE:** FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	NO	MCLAUGHLIN, Kory	NO
PRETTY BEAR, John	NO	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

**VOTE:** YES – 12                      NO – 3                      NOT VOTING – 1

**MOTION CARRIED**                      1 - EXCUSED